

Select Committee on Pension Policy

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Executive Committee

August 17, 2004

9:30 - 10:00 AM

1:00 - 2:30 PM

Senate Conference Room A-B-C, Olympia

AGENDA

- (A) **Today's Full Committee Meeting**
 - Rules of Procedure, Laura Harper, Sr. Research Analyst Legal
- (B) **OSA Budget**
 - Matt Smith, State Actuary
- (C) **Previous Issues**
 - Age 70½, Laura Harper
 - Opt In/Opt Out, Bob Baker, Sr. Research Analyst
- (D) **Contribution Rate Setting**
 - Matt Smith
- (E) **Action on Today's Issues**
 - Gain-sharing
 - Purchasing Power
 - Pension Funding Council Recommendations
- (F) **Post-retirement Employment – Proposals**
 - Representative Fromhold
- (G) **September Committee Meeting Agendas**
 - School District Payroll Reporting

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director*
Office of Financial Management

Senator Don Carlson

John Charles, Director
Department of Retirement Systems

Representative Steve Conway*
Vice Chair

Richard Ford
PERS Retirees

Senator Karen Fraser

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Larry Crouse

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson
PERS Actives

David Westberg*
SERS Actives

Senator Shirley Winsley*
Chair

*Executive Committee

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